



SUSTAINABILITY COMMISSION AGENDA

Thursday, November 20, 2014

6:30 p.m.

Coon Rapids City Center

Conference Room 3

Call to Order

Roll Call

Adopt Agenda

AI-2327 Minutes

Old Business

New Business

0. AI-2328 Welcome Packets
1. AI-2329 Sustainability Report
2. AI-2330 Commission member Dave King resignation
3. AI-2331 Commission member reappointments

Other Business

Adjourn



Sustainability Commission - Regular

Meeting Date: 11/20/2014

SUBJECT: Minutes

Attachments

09/18/2014

COON RAPIDS SUSTAINABILITY COMMISSION MEETING MINUTES FOR SEPTEMBER 18, 2014

The September 18, 2014 meeting of the Sustainability Commission was called to order at 6:30 p.m. by Stacey Demmer at the Coon Rapids City Hall.

Sustainability Members Present: Stacey Demmer, Marcia Baudino, Chris Backes, Ed Dedman, Rebecca Holmlund, Christy Lamoreaux

Members Absent: Steven Pedersen, Bob Krahn, Dave King

Staff Present: Colleen Sinclair

1. ACCEPT AGENDA

MOTION BY ED DEDMAN, SECONDED BY MARCIA BAUDINO, TO ACCEPT THE AGENDA. MOTION PASSED UNANIMOUSLY.

2. APPROVAL OF MINUTES

MOTION MARCIA BAUDINO, SECONDED BY CHRIS BAKES, TO APPROVE THE MINUTES OF THE JUNE 19th SUSTAINABILITY COMMISSION MEETING. MOTION PASSED UNANIMOUSLY.

3. FALL WORKSHOPS

Preparations and promotions of the workshops were discussed. Emailing specific city staff the schedule to promote within their programming was one of the ideas. A suggestion was made to post the schedule in the Coon Rapids Herald or Anoka Shopper newspaper, staff will check on the approval process and if SCORE funding or other funding is available to cover this. Dates and times have been verified, the room and equipment is ready to go. The final workshop on sustainability will include project updates, explanation of the process of how projects work within the city planning system and the time process. A round table discussion will be held to gather ideas and suggestions for the City of Coon Rapids.

4. SUSTAINABILITY REPORT

Using the various reports the Commission will collect information to produce a baseline for the City. The goal is to show progress and address areas that need improvement. Reports will be gathered from city staff and sent out to the commission for review.

5. YEAR END REVIEW

A look at what has been accomplished though out the year, and prioritizing the remaining projects. Some of the projects discussed were the Welcome packets available to new residents, a business award and recognition for businesses who have gone above and beyond the basics in sustainability, Sustainability Report update and waste free Graduation parties and events.

6. OTHER BUSINESS

The commission would like to look at providing bumper stickers or window clings to promote recycling or sustainability. Staff will research this and report.

A motion was made by Ed Dedman and seconded by Marcia Baudino for the Sustainability Commission to sponsor a "Fix it Clinic" here at Coon Rapids City Hall. Currently the City of Andover is hosting these events and they are looking for host sponsorship sites. A date will be selected by staff.

6. ADJOURN

MOTION BY ED DEDMAN, SECONDED BY CHRIS BACKES, TO ADJOURN THE MEETING AT 8:40 P.M.
THE MOTION PASSED UNANIMOUSLY.

Respectfully submitted
Colleen Sinclair, Staff Liaison



Sustainability Commission - Regular

0.

Meeting Date: 11/20/2014

Subject: Welcome Packets

From: Colleen Sinclair, Recycling Coordinator

INFORMATION:

The current process of welcome packets to new residents will be opened for discussion.



Sustainability Commission - Regular

1.

Meeting Date: 11/20/2014

Subject: Sustainability Report

From: Colleen Sinclair, Recycling Coordinator

INFORMATION:

Review data for phase 3, adding baseline information



Sustainability Commission - Regular

2.

Meeting Date: 11/20/2014

Subject: Commisison member Dave King resignation

From: Colleen Sinclair, Recycling Coordinator

INFORMATION:

Please accept the resignation of Dave King from the Sustainability Commission. Dave has accepted new responsibilities in his career which include travel conflicts which do not allow him to attend meetings on a regular basis.



Sustainability Commission - Regular

3.

Meeting Date: 11/20/2014

Subject: Commission member reappointments

From: Colleen Sinclair, Recycling Coordinator

INFORMATION:

Members Marcia Baudino and Chris Backes terms will expire December 31, 2014.
